

SUSAN McSWEENEY  
Mayor

JIM BRUNO  
Mayor Pro Tem

PHILIPPA KLESSIG  
Councilmember

ROBERT SLAVIN  
Councilmember

MARK RUTHERFORD  
Councilmember

July 13, 2006

Los Angeles County Board of Supervisors  
Hall of Administration  
500 W. Temple Street, Room 383  
Los Angeles, CA 90012

**RE: CONSOLIDATION OF 2006 SPECIAL ELECTION WITH LOS ANGELES COUNTY**

Dear Members of the Board:

At its meeting of July 12, 2006, the Westlake Village City Council adopted Resolution No. 1346-06 calling for a Special Municipal Election to be held on Tuesday, November 7, 2006 and Resolution No. 1347-06, requesting that the Los Angeles County Board of Supervisors consolidate the City's Special Municipal Election with the General Election.

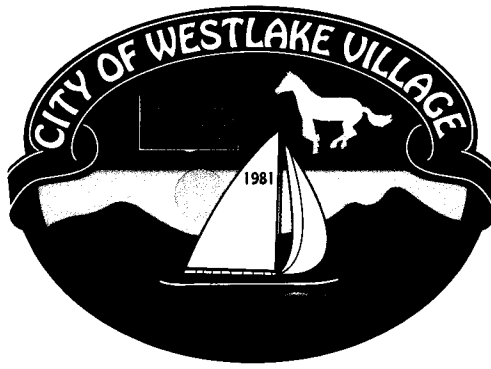
Enclosed are certified copies of each resolution for your records. If you have any questions, please do not hesitate to contact me.

Sincerely,

Beth A. Schott  
City Clerk

Enclosures

cc: L. A. County Registrar-Recorder/County Clerk  
Election Coordination Section  
3<sup>rd</sup> Floor, Room 3207  
12400 E. Imperial Highway  
Norwalk, CA 90650



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STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

I, BETH A. SCHOTT, City Clerk of the City of Westlake Village, California,  
DO HEREBY CERTIFY that the attached copy of Resolution No. 1347-06, adopted  
by the Westlake Village City Council on July 12, 2006, is a true and exact copy of  
the same as is on file in the Office of the City Clerk.

Beth A. Schott Dated: 7/13/06  
Beth A. Schott  
City Clerk

**RESOLUTION NO. 1347-06**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF WESTLAKE VILLAGE  
REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS  
TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION  
TO BE HELD ON TUESDAY, NOVEMBER 7, 2006,  
PURSUANT TO ELECTIONS CODE SECTION 10403**

**THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE HEREBY FINDS,  
ORDERS, AND RESOLVES AS FOLLOWS:**

Section 1. Pursuant to state law, the City Council has adopted Resolution No. 1346-06 to call and order a Special Municipal Election to be held in the City of Westlake Village, California ("City") on Tuesday, November 7, 2006, for the submission of one initiative measure to the voters of the City. A copy of Resolution No. 1346-06 is attached and incorporated herein by reference.

Section 2. The County of Los Angeles ("County") will conduct a General Election on the same day in territory that is in part the same.

Section 3. It is desirable that the Special Municipal Election be consolidated with the General Election to be held on the same date; that within the City the precincts, polling places and election officers of the two elections be the same; that the County's Department of Registrar-Recorder/County Clerk ("County Registrar-Recorder/Clerk") canvass the returns of the Special Municipal Election; and that the election be held in all respects as if there were only one election.

Section 4. Pursuant to Elections Code Section 10403, the Los Angeles County Board of Supervisors is requested to consent and agree to the consolidation of a Special Municipal Election with the General Election on Tuesday, November 7, 2006, for the purpose of submitting one initiative measure to the voters of the City, to read exactly as follows (with the full text of the initiative measure to be adopted to be as specified in Exhibit "A" to Resolution No. 1346-06, attached hereto and incorporated herein by reference):

Shall an initiative measure be adopted to amend the Westlake Village General Plan, the Westlake North Specific Plan and Development Agreement 89-002 to allow development of a retail center on Russell Ranch Road within Planning Area C of the Westlake North Specific Plan?	<b>YES</b>
	<b>NO</b>

Section 5. The County Registrar-Recorder/Clerk is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election and only one form of ballot shall be used.

Section 6. The Los Angeles County Board of Supervisors is requested to instruct the County Registrar-Recorder/Clerk to take any and all steps necessary for the holding of the consolidated election.

Section 7. The City recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any such costs upon presentation of a reasonably detailed invoice.

Section 8. The City Clerk is directed to file a certified copy of this Resolution with the Los Angeles County Board of Supervisors and the County Registrar-Recorder/Clerk forthwith and in no case later than 4:00 p.m. on Friday, August 11, 2006.

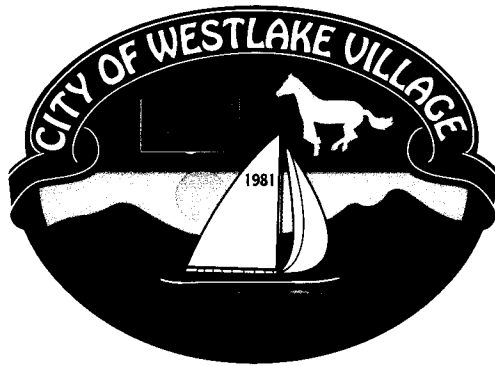
Section 9. The City Clerk shall certify to the passage and adoption of this Resolution and shall enter it into the book of original resolutions.

**PASSED, APPROVED and ADOPTED this 12<sup>th</sup> day of July, 2006.**

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**Susan McSweeney, Mayor**

**ATTEST:**

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**Beth A. Schott, City Clerk**



SUSAN McSWEENEY  
Mayor

JIM BRUNO  
Mayor Pro Tem

PHILIPPA KLESSIG  
Councilmember

ROBERT SLAVIN  
Councilmember

MARK RUTHERFORD  
Councilmember

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

I, BETH A. SCHOTT, City Clerk of the City of Westlake Village, California,  
DO HEREBY CERTIFY that the attached copy of Resolution No. 1346-06, adopted  
by the Westlake Village City Council on July 12, 2006, is a true and exact copy of  
the same as is on file in the Office of the City Clerk.

Beth A. Schott  
City Clerk

Dated: 7/13/06

**RESOLUTION NO. 1346-06**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF WESTLAKE VILLAGE  
CALLING AND GIVING NOTICE OF THE  
HOLDING OF A SPECIAL MUNICIPAL ELECTION  
TO BE HELD ON TUESDAY, NOVEMBER 7, 2006,  
FOR THE SUBMISSION TO THE VOTERS OF AN  
INITIATIVE MEASURE TO AMEND THE  
WESTLAKE VILLAGE GENERAL PLAN, THE WESTLAKE NORTH SPECIFIC PLAN  
AND DEVELOPMENT AGREEMENT 89-002  
TO ALLOW DEVELOPMENT OF A RETAIL CENTER  
ON RUSSELL RANCH ROAD WITHIN  
PLANNING AREA C OF THE WESTLAKE NORTH SPECIFIC PLAN**

**THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE HEREBY FINDS,  
ORDERS, AND RESOLVES AS FOLLOWS:**

Section 1. California's next General Election is to be held on Tuesday, November 7, 2006. Pursuant to state law, the City Council is authorized to call a Special Municipal Election on the same day.

Section 2. The City Clerk has certified that an initiative petition has been signed by not less than 15% of the voters of the City and such petition contains a request that the proposed initiative measure be submitted immediately to a vote of the people at a special election. The proposed initiative measure would amend the Westlake Village General Plan, the Westlake North Specific Plan and Development Agreement 89-002 to allow development of a retail center on Russell Ranch Road within Planning Area C of the Westlake North Specific Plan.

Section 3. In accordance with Elections Code Section 9214(b), the City Council has decided to submit the proposed initiative measure, without alteration, to the voters at a Special Municipal Election the same day as California's next General Election.

Section 4. Pursuant to state law, there is called and ordered to be held in the City of Westlake Village, California, on Tuesday, November 7, 2006, a Special Municipal Election for the purpose of submitting to the voters the following ballot question:

Shall an initiative measure be adopted to amend the Westlake Village General Plan, the Westlake North Specific Plan and Development Agreement 89-002 to allow development of a retail center on Russell Ranch Road within Planning Area C of the Westlake North Specific Plan?	<b>YES</b>
	<b>NO</b>

Section 5. The text of the proposed initiative measure submitted to the voters is attached as Exhibit "A." Should the ballot question set forth above be approved by the requisite voters, this initiative measure shall be enacted.

Section 6. The ballots to be used at the election shall be in form and content as required by law.

Section 7. The City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 8. The polls for the election shall be open at seven o'clock a.m. on the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Elections Code Section 14401.

Section 9. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 10. Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election in time, form and manner as required by law.

Section 11. The City Clerk shall certify to the passage and adoption of this Resolution and shall enter it into the book of original resolutions.

**PASSED, APPROVED and ADOPTED this 12<sup>th</sup> day of July, 2006.**

  
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**Susan McSweeney, Mayor**

**ATTEST:**

  
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**Beth A. Schott, City Clerk**